



**SUPPLEMENTAL REPORT FOR THE
NCAA DIVISION I LEGISLATIVE COMMITTEE
JANUARY 9, 2024, IN-PERSON MEETING**

Note: This document does not include items incorporated in the NCAA Division I Council report.

INFORMATIONAL ITEMS.

- 1. Review of Remanded Name, Image and Likeness Interpretive Appeal Decision.** The NCAA Division I Legislative Committee reviewed a name, image and likeness interpretative appeal remanded by the NCAA Division I Board of Directors Administrative Committee. The Legislative Committee agreed that the institution's actions constituted a violation of the legislation, policy and guidance; however, the legislation, policy and guidance were not clear enough that the institution should be held accountable for its actions in this case. The Legislative Committee directed NCAA staff to update the existing guidance regarding institutional involvement in NIL activities to specify the additional types of institutional support that were found to be impermissible under the NIL interim policy, with an effective date tied to publication of the update. Specifically, the guidance will be updated to specify that an institution (or staff member) may not schedule or lead a meeting with student-athletes to discuss terms of a proposed NIL agreement and an institution (or staff member) may not provide proposed agreements to student-athletes or return signed agreements to an NIL entity.
- 2. Review of the Division I Council-Governance Proposals in the January 2024 Council-Governance Legislative Cycle.** The Legislative Committee conducted a final review of the Division I Council-governance legislative proposals in the January 2024 Council-governance legislative cycle. The Legislative Committee provided comments and feedback for consideration by the Division I Council.
- 3. Review of Legislative Pilot Processes.** In addition to recommending the legislative pilot process for areas outside the authority of sport oversight committees be amended to allow for the council to introduce proposals into the June 2024 Council-governance legislative cycle during its April 2024 videoconference, the Legislative Committee continued to assess the overall effectiveness of the current pilot processes. Feedback will be requested from the sports oversight committees, which have utilized the pilot process to advance several sports-specific changes during the 2023-24 legislative process. The feedback will help the Legislative Committee determine whether to recommend the pilot processes be used again, or in a modified form, during the 2024-25 legislative cycle. A recommendation is anticipated to be made for council consideration during its April videoconference.
- 4. Update on Four-Year College Undergraduate Transfers.** The Legislative Committee received an update on undergraduate four-year college transfer issues, including discussion and feedback on the legislative and policy alternatives to be discussed by the council and NCAA Division I Board of Directors.
- 5. Four-Year Transfer National Letter of Intent Legislative Implications.** The Legislative Committee reviewed a draft question and answer resource developed to support the Four-

Year Transfer National Letter of Intent (NLI) that was approved by Collegiate Commissioners Association (CCA) for use beginning during the 2024-25 academic year. Specifically, the Legislative Committee provided feedback on application issues associated with operationalizing an NLI for four-year college transfer student-athletes.

6. **Update on Project Division I.** The Legislative Committee received an informational update on the status and next steps related to Project Division I.
7. **Update on Review of Sports Wagering Legislation.** The Legislative Committee received an update on work to begin a review of sports wagering legislation.
8. **NCAA Division I Interpretations Committee Report.** The Legislative Committee received an informational report from the Interpretations Committee.
9. **NCAA Division I Committee for Legislative Relief Report.** The Legislative Committee received an informational report from the Committee for Legislative Relief.
10. **NCAA Division I Committee on Student-Athlete Reinstatement Report.** The Legislative Committee received the Committee on Student-Athlete Reinstatement report from its December 4, 2023, videoconference.
11. **Approval of Legislative Committee November 30 Report.** The Legislative Committee approved the report of its November 30 meeting.

Committee Chair: Doug Knuth, Southern Utah University

Staff Liaisons: Emily Capehart, Academic and Membership Affairs

Leeland Zeller, Division I Governance

Report of the Division I Legislative Committee

January 9, 2024, Meeting

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NCAA Division I Legislative Committee January 9, 2024, Meeting	
Attendees:	
Lisa Archbald, Northeast Conference.	
Brady Barke, Southeast Missouri State University.	
Matt Boyer, NCAA Division I Interpretations Committee chair.	
Matt Burgemeister, Atlantic Coast Conference.	
Jeremiah Carter, University of Minnesota.	
Rick Christensen, NCAA Division I Committee on Student-Athlete Reinstatement chair.	
Stephen Corder, University of Detroit Mercy.	
Ashely Cozad, NCAA Division I Student-Athlete Advisory Committee.	
Jon Fagg, Division I Committee on Academics.	
Jessica Kumke, Division I Committee on Academics.	
Stephen LaPorta, NCAA Division I Committee for Legislative Relief chair.	
Julie Owen, Kansas State University.	
Thomas Samuel, Southland Conference.	
Shalini Shanker, Colorado State University.	
Daryl Simpson, Middle Tennessee State University.	
Molly Sullivan, Butler University.	
Absentees:	
Doug Knuth, Southern Utah University.	
Julie Patridge, Southern Illinois University of Carbondale.	
NCAA Staff Liaisons in Attendance:	
Emily Capehart and Leeland Zeller.	
Other NCAA Staff Members in Attendance:	
Ty Medd.	